

UNITED STATES DISTRICT COURT

Northern District of Illinois

UNITED STATES OF AMERICA

AMENDED JUDGMENT IN A CRIMINAL CASE

v.

Case Number: 1:20-CR-00077(1)

KENNETH D COURTRIGHT

USM Number: 54903-424

Date of Original Judgment: 1/22/2024
(Or Date of Last Amended Judgment)

Marko Andrew Duric
Defendant's Attorney

- Reason for Amendment:
- ☐ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))

☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))

☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))

☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))

☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))

☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))

☐ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)

☒ Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) one (1), two (2), three (3), four (4), five (5), six (6), and seven (7) after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section / Nature of Offense	Offense Ended	Count
18 U.S.C. § 1343 Wire Fraud	11/15/2019	1
18 U.S.C. § 1343 Wire Fraud	11/15/2019	2
18 U.S.C. § 1343 Wire Fraud	11/15/2019	3
18 U.S.C. § 1343 Wire Fraud	11/15/2019	4
18 U.S.C. § 1343 Wire Fraud	11/15/2019	5
18 U.S.C. § 1343 Wire Fraud	11/15/2019	6
18 U.S.C. § 1343 Wire Fraud	11/15/2019	7

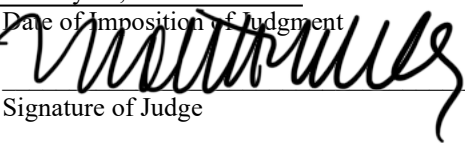
The defendant is sentenced as provided in pages 2 through 12 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. **Other than the amendments or modifications stated in this judgment, the judgment previously entered shall stand. (See attachments)**

- ☐ The defendant has been found not guilty on count(s)
- ☐ Count(s) «dismissd_counts» dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

January 31, 2024

Date of Imposition of Judgment



Signature of Judge

Matthew F. Kennelly , United States District Judge

Name and Title of Judge

1-31-2024

Date

DEFENDANT: KENNETH D COURTRIGHT
CASE NUMBER: 1:20-CR-00077(1)

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: Ninety (90) months as to counts one (1), two (2), three (3), four (4), five (5), six (6) and seven (7) of the indictment. The terms are to run concurrently.

- ☒ The court makes the following recommendations to the Bureau of Prisons: In view of the significant restitution obligation, the Court recommends that the defendant be designated to FPC Pensacola due to the opportunity to be employed while incarcerated. Any costs of imprisonment are waived due to the defendant’s inability to pay.
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:

☐ at on

☐ as notified by the United States Marshal.
- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☒ before 2:00 pm on 3/14/2024

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on to at , with a certified copy of this judgment.

UNITED STATES MARSHAL

By DEPUTY UNITED STATES MARSHAL

DEFENDANT: KENNETH D COURTRIGHT
CASE NUMBER: 1:20-CR-00077(1)

MANDATORY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3583(d)

Upon release from imprisonment, you shall be on supervised release for a term of:

Two (2) years as to counts one (1), two (2), three (3), four (4), five (5), six (6) and seven (7) of the indictment. The terms of supervised release are to run concurrently. Any costs of supervision are waived due to the defendant's inability to pay.

The court imposes those conditions identified below:

During the period of supervised release:

1. The defendant shall not commit another Federal, State, or local crime.
2. The defendant shall not unlawfully possess a controlled substance.
3. The defendant shall cooperate in the collection of a DNA sample if the collection of such a sample is required by law.

DISCRETIONARY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3563(b) AND 18 U.S.C § 3583(d)

Discretionary Conditions — The court orders that you abide by the following conditions during the term of supervised release because such conditions are reasonably related to the factors set forth in § 3553(a)(1) and (a)(2)(B), (C), and (D); such conditions involve only such deprivations of liberty or property as are reasonably necessary for the purposes indicated in § 3553 (a)(2) (B), (C), and (D); and such conditions are consistent with any pertinent policy statement issued by the Sentencing Commission pursuant to **28 U.S.C. 994a**. The court imposes those conditions identified below:

During the period of supervised release:

1. The defendant shall seek, and work conscientiously at, lawful employment or, if he is not gainfully employed, the defendant shall pursue conscientiously a course of study or vocational training that will equip him for employment.
2. The defendant shall refrain from engaging in the following occupation, business, or profession bearing a reasonably direct relationship to the conduct constituting the offense, or engage in the following specified occupation, business, or profession only to a stated degree or under stated circumstances; (if checked yes, please indicate restriction(s)) any profession involved in advertising or sales of securities.
3. The defendant shall not knowingly meet or communicate with any person whom he knows to be engaged, or planning to be engaged, in criminal activity.
4. The defendant shall refrain from excessive use of alcohol (defined as having a blood alcohol concentration greater than 0.08%), and from any use of a narcotic drug or other controlled substance, as defined in §102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner.
5. The defendant shall not possess a firearm, destructive device, or other dangerous weapon.
6. The defendant shall not knowingly leave from the federal judicial district where he is being supervised, unless granted permission to leave by the court or a probation officer. The geographic area of the Northern District of Illinois currently consists of the Illinois counties of Cook, DuPage, Grundy, Kane, Kendall, Lake, LaSalle, Will, Boone, Carroll, DeKalb, Jo Daviess, Lee, McHenry, Ogle, Stephenson, Whiteside, and Winnebago.
7. The defendant shall report to a probation officer as directed by the court or a probation officer.
8. The defendant shall permit a probation officer to visit him at a reasonable time at any location the probation officer may enter by right or consent. The defendant shall permit confiscation of any contraband observed in plain view of the probation officer.
9. The defendant shall notify a probation officer within 72 hours, after becoming aware of any change in residence, employer, or workplace and, absent constitutional or other legal privilege, answer inquiries by a probation officer. The defendant shall answer truthfully any inquiries by a probation officer, subject to any constitutional or other legal privilege.

DEFENDANT: KENNETH D COURTRIGHT

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10. The defendant shall notify a probation officer within 72 hours if after being arrested, charged with a crime, or questioned by a law enforcement officer.

11. The defendant shall satisfy such other special conditions as ordered below.

SPECIAL CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C. 3563(b)(22) and 3583(d)

The court imposes those conditions identified below:

During the term of supervised release:

1. The defendant shall, if unemployed after the first 60 days of supervision, or if unemployed for 60 days after termination or lay-off from employment, perform at least 20 hours of community service per week at the direction of the U.S. Probation Office until gainfully employed. The amount of community service shall not exceed 300 hours.
2. The defendant shall not incur new credit charges or open additional lines of credit without the approval of a probation officer unless he is in compliance with the financial obligations imposed by this judgment.
3. The defendant shall provide a probation officer with access to any requested financial information necessary to monitor compliance with conditions of supervised release.
4. Within 72 hours of any significant change in the defendant's economic circumstances that might affect his ability to pay restitution, fines, or special assessments, he must notify the probation officer of the change.
5. The defendant shall pay to the Clerk of the Court any financial obligation ordered herein that remains unpaid at the commencement of the term of supervised release, at a rate of not less than 10% of the total of his gross earnings minus federal and state income tax withholdings.
6. The defendant shall not enter into any agreement to act as an informer or special agent of a law enforcement agency without the permission of the court.

DEFENDANT: KENNETH D COURTRIGHT

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$700.00	\$68,756,361.00	\$0.00	\$0.00	\$0.00

☐ The determination of restitution is deferred until . An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☒ *The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to **18 U.S.C. § 3664(i)**, all nonfederal victims must be paid before the United States is paid.

MB \$100,000.00
 WT \$289,248.00
 AS \$341,654.00
 SA \$85,000.00
 NM \$595,475.00
 SR \$19,500.00
 JG \$87,500.00
 SM \$76,250.00
 MG \$691,663.00
 AA \$10,462.00
 NM \$109,500.00
 AK \$18,000.00
 AA \$209,800.00
 DA \$490,417.00
 QT \$152,000.00
 AL \$21,428.00
 WM \$119,024.00
 HS \$86,250.00
 KD \$75,663
 AA \$172,500
 AO \$88,750
 MK \$422,664
 SJ \$108,750
 FB \$61,250
 GB \$33,750
 DM \$97,500
 SB \$173,000
 BJ \$126,750
 BA \$133,340
 BR \$170,830
 CB \$178,664
 YP \$146,250
 BR \$68,122
 JJ \$763,656
 PB \$44,154
 BE \$85,000
 BR \$623,995
 BK \$881,000
 WH \$365,000
 BD \$62,271
 GR \$146,000
 BA \$83,200

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

BR \$185,000
CB \$133,325
BD \$80,000
BT \$113,772
BJ \$37,557
BE \$140,830
GC \$311,622
SE \$146,000
WC \$35,100
HD \$264,957
CC \$97,500
CD \$90,000
CC \$104,522
CJ \$81,250
PB \$408,326
CJ \$86,250
CJ \$175,000
CJ \$81,250
CT \$110,933
TJ \$423,219
CT \$441,662
CN \$86,250
CE \$76,250
CJ \$93,750
CC \$88,750
CM \$97,000
CN \$200,000
CP \$288,994
BC \$180,000
CD \$305,138
DT \$3,250,000
AD \$154,489
TT \$106,500
SD \$93,750
BR \$372,081
KD \$108,625
SD \$197,500
DD \$462,750
FA \$105,499
PJ \$117,000
DJ \$113,251
DA \$20,166
DS \$39,858
DJ \$1,398,470
MD \$330,247
CB \$78,989
DW \$97,000
MM \$1,182,000
PC \$185,000
EC \$200,000
EE \$33,740
OE \$483,337
NF \$111,325
DM \$250,000
CR \$86,250
FS \$51,848
FT \$28,248
FP \$60,997
FC \$133,340
FE \$109,158

DEFENDANT: KENNETH D COURTRIGHT

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FC \$92,500
FB \$200,000
AM \$175,997
FM \$314,024
FR \$257,500
BR \$97,500
WJ \$231,536
FG \$41,477
JW \$107,807
FG \$141,325
FS \$439,499
FS \$54,333
SC \$86,250
AE \$846,800
NG \$86,250
GN \$5,739
LE \$148,580
OD \$125,625
GN \$50,611
HG \$78,750
GG \$157,328
GK \$86,966
GE \$149,327
GD \$62,000
GJ \$408,326
GR \$36,992
FJ \$197,499
MD \$130,656
GS \$36,991
FC \$86,250
HR \$274,984
PA \$250,000
HM \$130,655
HD \$96,250
HT \$197,333
HC \$165,329
HN \$72,428
HB \$100,000
HJ \$85,000
HB \$80,000
HS \$91,250
HJ \$100,000
HK \$289,291
HK \$91,250
HD \$233,330
HA \$76,250
HV \$695,998
MB \$81,162
TZ \$349,000
IL \$60,728
LT \$42,014
MJ \$707,862
GR \$178,664
MJ \$416,660
BL \$299,995
LB \$481,500
JC \$92,500
JP \$88,750
BA \$297,134
JS \$161,000

DEFENDANT: KENNETH D COURTRIGHT

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JT \$33,125
SJ \$488,750
TN \$167,000
PG \$328,988
JM \$232,144
MS \$72,499
KP \$240,000
WK \$50,799
KS \$100,000
KK \$96,250
KS \$62,662
KC \$34,814
KD \$106,500
PG \$328,998
TK \$37,557
HJ \$473,561
SR \$466,664
KC \$23,125
HS \$177,500
KM \$64,999
SJ \$93,750
KC \$417,500
SD \$82,500
LR \$35,735
LR \$85,000
LK \$168,330
LL \$97,500
LD \$170,000
LM \$93,750
GL \$255,587
LD \$57,499
LK \$118,990
LL \$21,875
LM \$355,000
LM \$100,000
DM \$354,661
HM \$35,581
SM \$173,330
MR \$70,000
WD \$110,000
MA \$32,500
MB \$145,000
MC \$98,429
MJ \$151,994
MJ \$258,577
MR \$64,999
MT \$80,000
MR \$274,500
WS \$31,750
FC \$24,500
MD \$325,300
MR \$303,860
MB \$12,100
MB \$82,500
MA \$116,800
MB \$175,000
LC \$95,000
MF \$90,244
MP \$81,922
MJ \$29,891

DEFENDANT: KENNETH D COURTRIGHT

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MM \$44,750
MD \$1,018,836
MB \$36,991
RM \$30,734
BJ \$153,750
MJ \$24,513
JM \$26,987
MM \$38,618
ED \$250,000
BM \$195,332
NM \$193,724
NZ \$167,328
NQ \$24,371
NK \$126,660
HN \$118,125
BD \$85,000
VL \$91,250
TK \$433,328
OG \$175,997
WA \$154,027
OM \$90,000
OZ \$259,500
KP \$163,000
VC \$151,250
PA \$404,188
VJ \$62,499
PW \$18,022
PG \$185,392
PK \$100,000
PA \$155,000
PJ \$133,339
PM \$93,750
CP \$98,750
PV \$114,450
MC \$78,750
MA \$167,000
PH \$167,500
CA \$70,000
PW \$200,000
WB \$3,304,373
FD \$118,000
QM \$433,328
KQ \$22,892
SR \$39,721
NR \$292,500
PJ \$206,922
ST \$95,999
DK \$85,000
RR \$29,131
RM \$95,000
AM \$243,832
RT \$49,875
RT \$208,750
RA \$179,161
RB \$100,000
RM \$76,250
WJ \$88,750
RT \$80,000
RM \$43,328
RS \$97,499

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

RI \$177,500
RK \$716,560
SS \$192,998
CH \$98,750
EA \$118,125
SP \$67,000
SD \$46,316
SJ \$192,998
SG \$60,000
SK \$52,150
SK \$34,282
SM \$91,250
YB \$82,656
SF \$79,369
SC \$31,000
ZP \$46,025
ST \$22,146
HS \$77,500
TG \$181,499
QJ \$76,748
SB \$33,634
GD \$97,500
SP \$383,324
SG \$96,000
VT \$283,000
SO \$117,000
SD \$86,250
SE \$39,721
SJ \$96,000
FS \$159,995
SJ \$173,330
VJ \$114,063
CS \$96,250
BD \$100,000
AM \$94,075
HK \$100,000
SR \$109,500
SC \$83,750
OT \$288,750
VT \$135,000
MA \$82,480
TE \$99,000
TC \$90,000
BM \$50,500
RB \$112,000
CM \$168,750
KR \$92,500
PG \$70,000
PW \$124,480
FV \$78,750
CT \$195,332
TT \$80,000
TJ \$82,999
DE \$100,000
SE \$46,730
TS \$120,000
NJ \$223,500
LC \$72,032
TR \$219,916
VS \$79,761

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

PP \$172,500

BA \$76,250

VE \$141,994

VC \$240,500

VP \$93,750

EK \$83,750

SJ \$372,332

SW \$35,365

BB \$158,311

WJ \$141,156

WJ \$329,500

WR \$71,212

HR \$260,750

CD \$100,000

WB \$96,249

WB \$38,197

GD \$87,500

SB \$490,249

EL \$122,250

WN \$85,000

WL \$50,799

WR \$100,000

WT \$139,360

MD \$431,958

YB \$103,118

YR \$53,426

ZK \$86,250

ZJ \$36,449

ZT \$469,002

ZM \$170,000

MR \$88,500

CJ \$244,333

QJ \$195000

Cardiac Education Resources \$120,008

RF \$238578

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to **18 U.S.C. § 3612(f)**. All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to **18 U.S.C. § 3612(g)**.
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ the interest requirement is waived for the .
- ☐ the interest requirement for the is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: KENNETH D COURTRIGHT
CASE NUMBER: 1:20-CR-00077(1)

SCHEDULE OF PAYMENTS

Having assessed the defendant’s ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ *Lump sum payment of \$68,757,061.00 due immediately.
- ☐ balance due not later than _____, or
- ☒ balance due in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g. weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g. weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant’s ability to pay at that time; or
- F ☒ *Special instructions regarding the payment of criminal monetary penalties: The defendant shall pay to the Clerk of the Court any financial obligation ordered herein that remains unpaid at the commencement of the term of supervised release, at a rate of not less than 10% of the total of his gross earnings minus federal and state income tax withholdings. The defendant shall receive credit for all the money returned in SEC v. Today’s Growth Consultant Inc. and Kenneth D. Courtright, III, 19-CV-8454, regardless of when that recovery and disbursement was made.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons’ Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if Appropriate
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See above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant’s interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTa assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

UNITED STATES DISTRICT COURT

Northern District of Illinois

UNITED STATES OF AMERICA

v.

KENNETH D COURTRIGHT

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:20-CR-00077(1)

USM Number: 54903-424

Marko Andrew Duric
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) one (1), two (2), three (3), four (4), five (5), six (6), and seven (7) after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section / Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1343 Wire Fraud	11/15/2019	1
18 U.S.C. § 1343 Wire Fraud	11/15/2019	2
18 U.S.C. § 1343 Wire Fraud	11/15/2019	3
18 U.S.C. § 1343 Wire Fraud	11/15/2019	4
18 U.S.C. § 1343 Wire Fraud	11/15/2019	5
18 U.S.C. § 1343 Wire Fraud	11/15/2019	6
18 U.S.C. § 1343 Wire Fraud	11/15/2019	7

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☒ The forfeiture allegation is dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this District within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

January 18, 2024

Date of Imposition of Judgment

Signature of Judge

Matthew F. Kennelly, United States District Judge

Name and Title of Judge

1-22-2024

Date

DEFENDANT: KENNETH D COURTRIGHT
CASE NUMBER: 1:20-CR-00077(1)

IMPRISONMENT

- The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: Ninety (90) months as to counts one (1), two (2), three (3), four (4), five (5), six (6) and seven (7) of the indictment. The terms are to run concurrently.
- ☒ The court makes the following recommendations to the Bureau of Prisons: In view of the significant restitution obligation, the Court recommends that the defendant be designated to FPC Pensacola due to the opportunity to be employed while incarcerated. Any costs of imprisonment are waived due to the defendant’s inability to pay.
 - ☐ The defendant is remanded to the custody of the United States Marshal.
 - ☐ The defendant shall surrender to the United States Marshal for this district:
 - ☐ at on
 - ☐ as notified by the United States Marshal.
 - ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
 - ☒ before 2:00 pm on 3/14/2024
 - ☐ as notified by the United States Marshal.
 - ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows: _____

Defendant delivered on _____ to _____ at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: KENNETH D COURTRIGHT
CASE NUMBER: 1:20-CR-00077(1)

MANDATORY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3583(d)

Upon release from imprisonment, you shall be on supervised release for a term of:

Two (2) years as to counts one (1), two (2), three (3), four (4), five (5), six (6) and seven (7) of the indictment. The terms of supervised release are to run concurrently. Any costs of supervision are waived due to the defendant's inability to pay.

The court imposes those conditions identified below:

During the period of supervised release:

1. The defendant shall not commit another Federal, State, or local crime.
2. The defendant shall not unlawfully possess a controlled substance.
3. The defendant shall cooperate in the collection of a DNA sample if the collection of such a sample is required by law.

DISCRETIONARY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3563(b) AND 18 U.S.C § 3583(d)

Discretionary Conditions — The court orders that you abide by the following conditions during the term of supervised release because such conditions are reasonably related to the factors set forth in § 3553(a)(1) and (a)(2)(B), (C), and (D); such conditions involve only such deprivations of liberty or property as are reasonably necessary for the purposes indicated in § 3553 (a)(2) (B), (C), and (D); and such conditions are consistent with any pertinent policy statement issued by the Sentencing Commission pursuant to **28 U.S.C. 994a**. The court imposes those conditions identified below:

During the period of supervised release:

1. The defendant shall seek, and work conscientiously at, lawful employment or, if he is not gainfully employed, the defendant shall pursue conscientiously a course of study or vocational training that will equip him for employment.
2. The defendant shall refrain from engaging in the following occupation, business, or profession bearing a reasonably direct relationship to the conduct constituting the offense, or engage in the following specified occupation, business, or profession only to a stated degree or under stated circumstances; (if checked yes, please indicate restriction(s)) any profession involved in advertising or sales of securities.
3. The defendant shall not knowingly meet or communicate with any person whom he knows to be engaged, or planning to be engaged, in criminal activity.
4. The defendant shall refrain from excessive use of alcohol (defined as having a blood alcohol concentration greater than 0.08%), and from any use of a narcotic drug or other controlled substance, as defined in §102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner.
5. The defendant shall not possess a firearm, destructive device, or other dangerous weapon.
6. The defendant shall not knowingly leave from the federal judicial district where he is being supervised, unless granted permission to leave by the court or a probation officer. The geographic area of the Northern District of Illinois currently consists of the Illinois counties of Cook, DuPage, Grundy, Kane, Kendall, Lake, LaSalle, Will, Boone, Carroll, DeKalb, Jo Daviess, Lee, McHenry, Ogle, Stephenson, Whiteside, and Winnebago.
7. The defendant shall report to a probation officer as directed by the court or a probation officer.
8. The defendant shall permit a probation officer to visit him at a reasonable time at any location the probation officer may enter by right or consent. The defendant shall permit confiscation of any contraband observed in plain view of the probation officer.
9. The defendant shall notify a probation officer within 72 hours, after becoming aware of any change in residence, employer, or workplace and, absent constitutional or other legal privilege, answer inquiries by a probation officer. The defendant shall answer truthfully any inquiries by a probation officer, subject to any constitutional or other legal privilege.

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10. The defendant shall notify a probation officer within 72 hours if after being arrested, charged with a crime, or questioned by a law enforcement officer.

11. The defendant shall satisfy such other special conditions as ordered below.

SPECIAL CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C. 3563(b)(22) and 3583(d)

The court imposes those conditions identified below:

During the term of supervised release:

1. The defendant shall, if unemployed after the first 60 days of supervision, or if unemployed for 60 days after termination or lay-off from employment, perform at least 20 hours of community service per week at the direction of the U.S. Probation Office until gainfully employed. The amount of community service shall not exceed 300 hours.
2. The defendant shall not incur new credit charges or open additional lines of credit without the approval of a probation officer unless he is in compliance with the financial obligations imposed by this judgment.
3. The defendant shall provide a probation officer with access to any requested financial information necessary to monitor compliance with conditions of supervised release.
4. Within 72 hours of any significant change in the defendant's economic circumstances that might affect his ability to pay restitution, fines, or special assessments, he must notify the probation officer of the change.
5. The defendant shall pay to the Clerk of the Court any financial obligation ordered herein that remains unpaid at the commencement of the term of supervised release, at a rate of not less than 10% of the total of his gross earnings minus federal and state income tax withholdings.
6. The defendant shall not enter into any agreement to act as an informer or special agent of a law enforcement agency without the permission of the court.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	Assessment	Restitution	Fine	AVAA Assessment*	JVTA Assessment**
TOTALS	\$700.00	\$0.00	\$0.00	\$0.00	\$0.00

- ☒ The determination of restitution is deferred. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to **18 U.S.C. § 3664(i)**, all nonfederal victims must be paid before the United States is paid.

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to **18 U.S.C. § 3612(f)**. All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to **18 U.S.C. § 3612(g)**.
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the .

☐ the interest requirement for the is modified as follows:
- ☐ The defendant’s non-exempt assets, if any, are subject to immediate execution to satisfy any outstanding restitution or fine obligations.

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.
** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.
*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant’s ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$700 due immediately.
- ☐ balance due not later than , or
- ☐ balance due in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal (e.g. weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal (e.g. weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant’s ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons’ Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if Appropriate
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See above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant’s interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.